



CITY COUNCIL MEETING / PUBLIC HEARINGS
TUESDAY, MARCH 21, 2017
CITY HALL
22710 E. COUNTRY VISTA DRIVE
7:00 P.M.

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. ROLL CALL**
- 5. AGENDA APPROVAL**
- 6. CITIZEN COMMENTS**
- 7. PRESENTATION**

Emergency Preparedness Drill Plan
Larry Rider, Volunteer, Scout Troop #325

- 8. LOCAL BUSINESS SPOTLIGHT – Pawpular Companions, Mara & Carl Crowell**
- 9. MAYOR AND CITY COUNCIL COMMITTEE REPORTS**
 - Finance Committee
- 10. CITY ADMINISTRATOR REPORT**
- 11. WORKSHOP DISCUSSION**
 - Funding Sources for Capital Improvement Projects & Operational Costs
- 12. ACTION ITEMS**
 - A. Consent Agenda – Items Ai and Aii passed 6-0**
 - i. Approve March 7, 2017 City Council Minutes
 - ii. Approve March 21, 2017 vouchers in the amount of \$121,539.74
 - B. General Business - Items Bi, Bii, and Biii passed 6-0**
 - i. Approve the Letter of Engagement for hiring Beth Kennar from the Summit Law Group to assist in negotiating the new health care benefit package as part of the collective bargaining agreement
 - ii. Authorize Mayor Peterson to sign/execute the Transportation Improvement Board (TIB) Grant Agreement and Avista LED Streetlight Conversion Agreement

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 755-6700 with 24-hours advance notice for special accommodations.

12. ACTION ITEMS (continued)

B. General Business

- iii. Award construction bid for Heights Overlay, Phase to the Poe Asphalt Paving, Inc. in the amount of \$141,005.88 and approve an Owner's construction contingency of 5% (\$7,000) to be managed by staff

13. PUBLIC HEARINGS

**Proposed Amendment to the City of Liberty Lake's Six-Year
Transportation Improvement Program**

**City of Liberty Lake's Moratorium on the Acceptance
Of Applications and Issuance of Permits for Specific Types of Uses
and Improvements in the I (light industrial) Zone**

14. RESOLUTION – Motion to adopt passed 6-0

Resolution No. 16-211A, amending the City of Liberty Lake's six-year Transportation Improvement Program for 2017 – 2022

15. FIRST READ ORDINANCE

Ordinance No. 235A – amending the City of Liberty Lake's 2017 budget

16. SECOND READ ORDINANCE – Motion to adopt passed 6-0

Ordinance No. 238 – Adding Chapter 3 to Title 5 of the City of Liberty Lake Municipal Code Establishing a Vacant Property Registration Program

17. INTRODUCTION OF UPCOMING AGENDA ITEMS

18. CITIZEN COMMENTS

19. ADJOURNMENT